



ALBANY CITY COUNCIL  
MEETING SUMMARY

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**April 22, 2020**

7:15 p.m. Regular Session

REMOTE

1. Roll call
2. Proclamations
  - a. Arbor Day 2020. [Page 4]  
Action: The mayor read the proclamation.
  - b. Mental Health Month. [Page 5]  
Action: The mayor read the proclamation.
  - c. Global Love Day. [Page 6]  
Action: The mayor read the proclamation.
3. Business from the public
4. Public hearings
  - a. ZC-06-19, 2710 Grand Prairie Road SE. [Pages 7-33]  
Action: Motion to read the ordinance for a second time in title only failed 5-1, with Olsen voting no. A second reading in title only in the same meeting requires a unanimous vote of the council. This item will come back to the May 13, 2020, council meeting for a second reading.  
ORD NO. NA
  - b. CDBG Block Grant. [Pages 34-36]
    - 1) Adopting a revised Community Development Block Grant citizen participation plan.  
[Pages 37-43] RES NO. 6879
    - 2) Adopting the Community Development Block Grant 2020 action plan. [Pages 44-81]  
RES NO. 6880
    - 3) Amending the Community Development Block Grant 2019 action plan as adopted by  
Resolution No. 6805. [Pages 82-88] RES NO. 6881
    - 4) ~~Amending the Community Development Block Grant 2018-2022 consolidated plan and 2018  
action plan as adopted by Resolution No. 6720. [Pages 89-96]~~ RES NO. NA

Action: Resolution 4 will be on the May 13, 2020, meeting agenda. Motion to approve Resolutions 1, 2, and 3 passed 6-0.

5. Adoption of resolutions

- a. Authorizing parks and recreation to accept a collaborative tourism grant from the economic development division. [Pages 97]

Action: \_\_\_\_\_ RES NO. NA

- b. Approving appropriation of collaborative tourism grant funds. [Pages 98]

Action: \_\_\_\_\_ RES NO. NA

Action: This item was pulled from the agenda.

6. Award of contract

- a. SS-19-05-A, Riverfront lift station and force main, Phase 2. [Pages 99-103]

Action: Motion to award the contract to Insituform Technologies, LLC., as outlined in the staff report passed 6-0.

7. Adoption of consent calendar

- a. Approval of minutes

- 1) March 11, 2020, meeting. [Pages 104-108]

- b. Recommendation to OLCC

- 1) Approve limited on-premises sales liquor license application, Arellano's Music Parlor, LLC, 329 Second Ave SW. [Page 109]

- c. Adoption of resolutions

- 1) Releasing easement, Teledyne Wah Chang. [Pages 110-112] RES NO. 6882

- 2) Accepting right-of-way dedication, Eugene Freezing & Storage Company. [Pages 113-119] RES NO. 6883

- 3) Extending workers' compensation coverage to volunteers. [Pages 120-122] RES NO. 6884

Action: Motion to approve the consent calendar as presented passed 6-0.

8. Business from the council

9. Recess to executive session to discuss labor negotiations in accordance with ORS 192.660(2)(d).

10. Reconvene

Action: Motion to approve a two-year contract with the Albany Police Association passed 6-0.

Action: Motion to approve a ten percent reduction in the city manager's salary through December 31, 2020, passed 6-0.

11. Next meeting dates

Wednesday, May 13, 2020; 7:15 p.m. regular meeting

Wednesday, May 27, 2020; 7:15 p.m. regular meeting

12. Adjournment